

N10000008887

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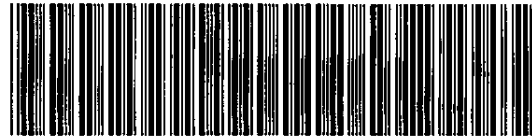
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DIVISION OF CORPORATIONS

Amend
C.COULLETTE

SEP 27 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN ISRAELI BAR ASSOCIATION

DOCUMENT NUMBER: N10000008887

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DATAN DOROT

(Name of Contact Person)

DOROT LAW, PA

(Firm/ Company)

1991 NE 187TH DRIVE

(Address)

NORTH MIAMI BEACH, FL 33179

(City/ State and Zip Code)

ddorot@dorotlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DATAN DOROT

(Name of Contact Person)

at (305) 921-9421

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE AMERICAN
ISRAELI BAR ASSOCIATION
A FLORIDA NOT-FOR-PROFIT CORPORATION**

In accordance with the provisions of Florida Statutes Sections 617.1002 and 617.1006, THE AMERICAN ISRAELI BAR ASSOCIATION., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation filed on September 20, 2010, as follows:

1. Add Article XIV as follows:

**ARTICLE XIV
DISTRIBUTION OF ASSETS**

Upon dissolution of this corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of this corporation, dispose of all of the assets of this corporation exclusively for the purposes of this corporation in such manner, or to such organization or organizations organized and operated exclusively for similar purposes as described in Article V hereof, and that shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of this corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine, which are organized and operated exclusively for such purposes. No assets of this corporation shall be distributed to any officer, Director or member of this corporation.

2. The Amendment shall be adopted effective as of the date filed.
3. The Amendment was adopted by all Officers and Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hand and seal this 22 day of September, 2010.

AMERICAN ISRAELI BAR ASSOCIATION



DATAN DOROT, PRESIDENT

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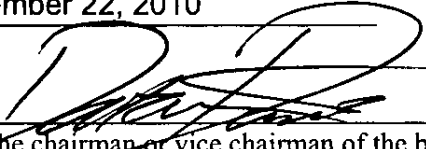
The date of each amendment(s) adoption: September 22, 2010

Effective date if applicable: September 22, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 22, 2010

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DATAN DOROT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)